



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING 6:30 p.m.
& REGULAR MEETING 7:30 p.m.
September 18, 2008

CALL SPECIAL MEETING TO ORDER 6:30 p.m. District Office, 504 Avenue Alhambra,
3rd Floor, El Granada

ROLL CALL Directors: President: Leonard Woren
 Vice-President: Ronald Fenech
 Secretary: Ric Lohman
 Treasurer: Gael Erickson
 Board Member: Matthew Clark

 Staff: General Manager: Chuck Duffy
 Administrator: Delia Comito
 Legal Counsel: Jonathan Wittwer

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Possible Initiation of Litigation (Government Code Section 54956.9(c), one potential case).**
- 2. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District,
property under negotiation: APN 047-262-010.

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER 7:30 p.m.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. **Consideration of Final Resolution of Intention to Approve a Contract between the Board of Administration California Public Employees' Retirement System and GSD.**
Recommendation: Approve the Final Resolution of Intention.
2. **Consideration of Application to LAFCo for Possible Reorganization into a Community Services District and Possible Action on Related Matters.**
Recommendation: To be made by the Board.
3. **Consideration of Sewer Authority Mid-Coastside Proposed Project and Budget - Wet Weather Storage Project.**
Recommendation: To be made by the Board.
4. **Consideration of District Anniversary Event.**
Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

5. **Approval of Special & Regular Meeting minutes for August 21, 2008.**
6. **Approval of September 2008 warrants totaling \$135,455.77 (Checks 3161-3198).**
7. **Approval of Assessment District distribution #3-08/09 for \$5,340.52.**
8. **Approval of August 2008 Financial Statements.**
9. **Approval of Letter of Engagement with AKT for FY 2008 Audit.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

10. **Sewer Authority Mid-Coastside.**
11. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

12. **Attorney's Report.**
13. **Treasurer's Report.**
14. **General Manager's Report.**
 - a. **District Newsletter**
15. **Administrator's Report.**
16. **Engineer's Report.**

ADJOURN REGULAR MEETING

At the conclusion of the August 21 2008 Meeting:
Last Ordinance adopted: No. 162
Last Resolution adopted: No. 2008-009

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3rd Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.